



ETHAN Health Meeting Minutes

Date: 7/21/25

Time: 8:00-8:30AM

Location: SETRAC - 1111 N Loop W, #160

Facilitator: Dr. Tran/Gaby Rowe

Note Taker: Brittany Sutton

Attendees:

Dr. Theresa Tran, Lindsay Lanagan, Lori Upton, Dr. Esmaeil Porsa, Raamel Mitchel, Dr. David Persse, Gaby Rowe, Varun Garg, Hima Brahmhatt, Jessica Coffey, Brittany Sutton

Absentees:

Chris Newport, LaShonda Holcomb

1. Agenda

1. Call to Order and Convene into Open Session

2. Approval of Minutes

- a. Ratify minutes from the June 11, 2025, ETHAN Health Board Meeting

3. Discussion and Possible Action Items

- a. Updates and status of the ETHAN Health external audit

4. Other Business

- a. Set date and time for the next board meeting

5. Closed Session

- a. In accordance with Texas Government Code Chapter 551, the Board will recess into Closed Session.

Pursuant to Texas Government Code Section 551.071, Attorney Consult: consultation with an attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 regarding: , the Board will convene in closed session to consult with legal counsel regarding matters related to ETHAN Health's future compliance with existing agreements.

6. Adjournment



2. Key Discussion Points

1. Audit Update
 - a. **Weaver Selected:** Chosen for their mid-sized, independent structure and extensive government audit experience.
 - b. **Competitive Pricing:** Quoted \$25,000–\$30,000, significantly lower than competitors.
 - c. **Strong Recommendation:** Endorsed by ETHAN Health’s legal counsel, Gray Reed.
 - d. **Audit Requirement:** ETHAN Health must undergo a GAAP-based audit due to receiving over \$800,000 in public funds.
 - e. **Limited Pool:** Only a few firms are licensed for government audits, influencing selection.
 - f. **Timely Action:** Early engagement avoided potential price increases or scheduling conflicts.
 - g. **Timeline:** Audit covers Jan 1–June 30, 2025, with a deadline of Oct 31; target completion is early October.
 - h. **Status:** Audit materials submitted; secure drive being set up for additional uploads by Dr. Persse.
2. Other Business
 - a. CEO Search Update
 - i. CEO search temporarily on pause to complete Audit requirements.
 - ii. ETHAN is still on track to hire a CEO by Spring 2026.

3. Motions and Decisions

The board discussed the following Motions and Decisions and voted in favor of each action as follows:

- **Ratify ETHAN Health June 11, 2025 Board Meeting minutes**
 - Board Vote
 - **For:** Dr. Theresa Tran, Ms. Lindsay Lanagan, Ms. Lori Upton, Mr. Raamel Mitchell, Dr. Esmil Porsa
 - **Against:** None



- **Abstain:** None
- **Motion Passed:** 5-0-0

5. Next Steps & Future Meetings

- **Next Meeting:**
 - o August 21, 2025, 8:00-9:00AM - SETRAC - 1111 N Loop W, #160

Meeting Adjourned: 8:18AM

Minutes Submitted by: Jessica Coffey